

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
SPECIAL MEETING – AUGUST 2, 2022**

DeWitt County Commissioners Court met in special session August 2, 2022 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis G. Afflerbach, Precinct No. 1
Commissioner James B. Pilchick, Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Afflerbach gave the invocation.

Workshop on FY2023 Budget (No. 1)

Court held a workshop on the FY2023 Budget and discussed the following budget requests: Non-Departmental – truck that is used by the custodians, District Court, District Clerk, Justice of the Peace Precinct No. 1, Justice of the Peace Precinct No. 2, Sheriff, Jail Building, Operation of Jail, Agriculture Extension Office, County Auditor, County Attorney, County Treasurer, Constable Precinct No. 1, Constable Precinct No. 2, Commissioner Road and Bridge Precinct No. 1.

Recess

Court recessed until 1:30 p.m.

Reconvene

Court reconvened at 1:36 p.m.

Workshop on FY2023 Budget (No. 1)

Commissioner Road and Bridge Precinct No. 2, Commissioner Road and Bridge Precinct No. 3, Commissioner Road and Bridge Precinct No. 4, part-time employee salaries and health insurance, District Attorney (Investigator & Assistant District Attorney), Health and Welfare Services (Soil & Water Conservation, Animal Control, Senior Nutrition Programs, Child Welfare Board, CASA, Volunteer Fire Departments Calls & Mutual Aid and Indigent Burial Expense), Gulf Bend and Historical Commission. Court discussed tax rate and budget calendar.

Workshop on Road Maintenance and Asphalt Bids (No. 2)

Court held a workshop on road maintenance and asphalt bids. Auditor's office will provide the commissioners with the bid package to review and make any changes.

Authorize Auditor to Advertise for Bids (No. 3)

MOTION: Mr. Kaiser made a motion to authorize the county auditor to advertise for bids for road maintenance and improvements, asphalt maintenance and improvements. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Adjourn (No. 4)

MOTION: Mr. Kaiser made a motion to adjourn.

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – AUGUST 8, 2022

DeWitt County Commissioners Court met in regular session August 8, 2022 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis G. Afflerbach, Precinct No. 1
Commissioner James B. Pilchick, Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Randle gave the invocation.

New Business:

Public Announcements/Comments (No. 49)

Megan Boehl and John Fuqua with Boys and Girls Club of DeWitt County spoke to the court regarding the club's building's safety recommendations from City of Cuero Police Department. and sought to see if the county would assist in funds for the building's safety changes.

2022 Tax Rate Calculation (No. 1)

MOTION: Mr. Kaiser made a motion to receive the 2022 tax rate calculations required by Property Tax Code §26.04. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

2022 Proposed Tax Rate (No. 2)

MOTION: Mr. Afflerbach made a motion to propose the 2022-2023 tax rate of .42243 Maintenance and Operating and a debt rate of zero. Mr. Randle seconded the motion.

Record Vote: Commissioner Precinct 1 “Aye”
Commissioner Precinct 2 “Aye”
Commissioner Precinct 3 “Aye”
Commissioner Precinct 4 “Aye”
Judge Fowler “Aye”

Schedule Public Hearings (No. 3)

MOTION: Mr. Kaiser made a motion to schedule a public hearing for August 22, 2022 at the DeWitt County Courthouse at 9:00 a.m. to conduct a hearing for the FY 2023 proposed budget, the tax rate, adopt the FY 2023 budget and the 2022 tax rate. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Addendum to Agreement (No. 4)

MOTION: Mr. Kaiser made a motion to approve the addendum to agreement between the DeWitt County Tax Assessor-Collector and Certified Payments in order to accept American Express payments for services. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Addendum to Agreement (No. 5)

MOTION: Mr. Kaiser made a motion to approve the addendum to agreement between the DeWitt County Tax Assessor-Collector and Certified Payments in order to accept payments for services by electronic check (ACH). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Optional Vehicle Registration Fees 2023 (No. 6)

MOTION: Mr. Randle made a motion to adopt Optional Vehicle Registration Fee at the no option change. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

District Attorney Budget Amendment Request (No. 7)

MOTION: Mr. Kaiser made a motion to approve budget amendment request from District Attorney Rob Lassmann on current status of his department FY2022 budget to transfer \$501.00

out of 082-182-6610 and \$831.00 out of account number 082-182-6440 to be put into Conference, Dues and Travel 082-182-6120. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Court agreed with District Attorney Robert Lassmann that the District Attorney would reimburse the county for the salary overage for the investigator.

Elections Office Equipment (No. 8)

MOTION: Mr. Randle made a motion to approve a quote 00009936 with Hart Intercivic for a grand total of \$220,212.35 for the modification of the voter registration to a verifiable audit system as required by the State Legislation Senate Bill 1 to be done before the November 6th election but if done prior to the November 2022 election to be reimbursed on the grant authorizing the judge to sign and apply for and upon approval of that grant. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to authorize the judge to enter into a Secretary of State Grant, Grant Number RAVM-062, for the reimbursement of our conversion of the voting machines for a total of \$220,212.35 and authorize the judge to sign and execute that grant. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Interlocal Agreement for Environmental Public Health Services (No. 9)

Court passed on this agenda item.

Detention & Residential Services Agreement (No. 10)

MOTION: Mr. Afflerbach made a motion to approve a one-year contract between the Bell County Juvenile Board and the County of DeWitt for pre-adjudication detention and post-adjudication residential treatment services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Detention Services Agreement (No. 11)

MOTION: Mr. Kaiser made a motion to approve renewal of a two-year contract for detention services between Darrell B. Hester Juvenile Detention Center and the County of DeWitt beginning September 1, 2022 through August 31, 2024. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Residential Services Agreement (No. 12)

MOTION: Mr. Kaiser made a motion to approve renewal of a two-year contract for residential treatment services between the Cameron County Ladies Inspired for Excellence (LIFE) Residential Program and the County of DeWitt beginning September 1, 2022 through August 31, 2024. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Residential Services Agreement (No. 13)

MOTION: Mr. Kaiser made a motion to renew a two-year contract for residential boot camp services between Amador R. Rodriguez Juvenile Boot Camp & Educational Center and the County of DeWitt beginning September 1, 2022 through August 31, 2024. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Detention Services Agreement (No. 14)

MOTION: Mr. Kaiser made a motion to approve a two-year contract between the Center for Success and Independence at Rockdale Academy and the County of DeWitt for secure short-term detention services of juvenile offenders beginning September 1, 2022 through August 31, 2024. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Residential Services Agreement (No. 15)

MOTION: Mr. Kaiser made a motion to approve a two-year contract between the Center for Success and Independence at Rockdale Academy and the County of DeWitt for secure long-term residential services of juvenile offenders beginning September 1, 2022 through August 31, 2024. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Detention & Residential Services Agreement (No. 16)

MOTION: Mr. Kaiser made a motion to approve a one-year contract between the Garza County Juvenile Board and the County of DeWitt for pre-adjudication detention and post-adjudication residential services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

Detention & Residential Services Agreement (No. 17)

MOTION: Mr. Kaiser made a motion to approve a one-year contract between the Grayson County Juvenile Board and the County of DeWitt for pre-adjudication detention and post-adjudication secure residential services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Detention Services Agreement (No. 18)

MOTION: Mr. Kaiser made a motion to approve renewal of a one-year contract between the Guadalupe County Juvenile Services and the County of DeWitt for pre-adjudication detention services of juvenile offenders beginning October 1, 2022 through September 30, 2023. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 19)

MOTION: Mr. Kaiser made a motion to approve renewal of a one year contract for residential treatment services between the Gulf Coast Trades Center and the County of DeWitt beginning September 1, 2022 through August 31, 2023. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 20)

MOTION: Mr. Kaiser made a motion to approve a contract between the Hays County Juvenile Board and the County of DeWitt for residential treatment services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 21)

MOTION: Mr. Kaiser made a motion to renew a one-year contract between Lutheran Social Services of the South, Inc. and the County of DeWitt for residential treatment services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Detention Services Agreement (No. 22)

MOTION: Mr. Randle made a motion to renew a two-year contract between the Nueces County Juvenile Board and the County of DeWitt for detention services of juvenile offenders beginning September 1, 2022 through August 31, 2024. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 23)

MOTION: Mr. Randle made a motion to renew a two-year contract between the Nueces County Juvenile Board and the County of DeWitt for residential treatment services of juvenile offenders beginning September 1, 2022 through August 31, 2024. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 24)

MOTION: Mr. Randle made a motion to renew a two-year contract between Shoreline Inc. and the County of DeWitt for residential services of juvenile offenders beginning September 1, 2022 through August 31, 2024. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Detention Services Agreement (No. 25)

MOTION: Mr. Randle made a motion to approve a one-year contract between Rite of Passage Inc. and the County of DeWitt for short-term detention services of juveniles beginning September

1, 2022 through August 31, 2023. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 26)

MOTION: Mr. Randle made a motion to approve a one-year contract between Rite of Passage Inc. and the County of DeWitt for long term residential treatment services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Detention Services Agreement (No. 27)

MOTION: Mr. Randle made a motion to renewal of a one-year contract between the Victoria County Juvenile Board and the County of DeWitt for detention services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Residential Services Agreement (No. 28)

MOTION: Mr. Randle made a motion to renew a one-year contract between the Victoria County Juvenile Board and the County of DeWitt for residential treatment services of juvenile offenders beginning September 1, 2022 through August 31, 2023. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Certificate of Participation (No. 29)

MOTION: Mr. Afflerbach made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Judge Daryl Fowler for successfully completing 13 hours of educational training during the 88th Annual South Texas County Judges and Commissioners Association of Texas Conference, June 13-16, 2022. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Participation (No. 30)

MOTION: Mr. Kaiser made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Commissioner James Kaiser for successfully completing 12 hours of educational training during the 88th Annual South Texas County Judges and Commissioners Association of Texas Conference, June 13-16, 2022. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 31)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas Company LP for installation of a temporary water line on A. Metting Road, Jaeger Road, and Gruenau Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Receive and Award Bid (No. 32)

MOTION: Mr. Randle made a motion to receive the bid and award the bid to Martin Asphalt for \$3.35/gallon for AC-10 with a minimum of 5,000 gallons. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Workshop on Road Maintenance and Asphalt Maintenance Bids (No. 33)

County Auditor provided information on the road maintenance and asphalt maintenance bids for the commissioners to review, make changes and sign off for the bid package. No action taken.

Monthly Report of Officials (No. 34)

County Auditor Carrie Rea reported that the auditor's office had received monthly reports from all officials.

MOTION: Mr. Randle made a motion to approve monthly report of officials. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Monthly Report (No. 35)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Monthly Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Treasurer's Monthly Report (No. 36)

MOTION: Mr. Kaiser made a motion to receive and approve County Treasurer's Monthly Report, Order Approving Treasurer's Monthly Report Court Order Number 2022-022. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Afflerbach absent.

Minutes (No. 37)

MOTION: Mr. Randle made a motion to receive minutes of the previous term of court as corrected. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Mr. Afflerbach absent.

Accounts Payable (No. 38)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Mr. Afflerbach absent.

Ratified Accounts Payable (No. 39)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Mr. Afflerbach absent.

Budget Amendment Requests (No. 40)

None

Personnel Policy (No. 41)

No necessary amendments/changes at this time.

Bonds (No. 42)

None

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 43)

Judge Fowler reported that the Weber Annex building roof flashing is up to prevent the bats from going behind the structure iron and believes the guano is gone. Judge Fowler will reach out to Terry Brown to pressure wash the front of the Weber Annex Building.

Probation has been made aware that the basement is ready to move in. Probation department still has to do some IT stuff and install cameras prior to moving in.

Judge Fowler reported that Trane replaced the actuators on Thursday and the performed the quarterly maintenance on Friday.

Judge Fowler reported that the drain outside the double doors existing the basement is holding water and will have to find a source to come in, pump that out and find out if the sump pump is not working or where the water is coming from.

Legislative Update (No. 44)

No Legislative update.

Discussion of Commissioner Precinct Operations (No. 45)

Commissioner Precinct No. 1 was absent.

Commissioner Precinct No. 2 reported on normal precinct operations.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported on the ongoing drainage work being performed on River Road, Old Goliad Road and Clinton Cemetery Road. These roads are cut thru roads when the river floods on FM 236.

Pin2Flood Functional Exercise (No. 46)

Court received information on the Pin2Flood Functional (flood mapping) exercise conducted by TDEM and the University of Texas on August 11th.

Building & Use Agreement Workshop (No. 47)

Court did not hold a workshop.

Workshop on FY2023 Budget (No. 48)

Justice of the Peace Precinct No. 2 Blanca McBride discussed the scanning project quote that she previously provided.

MOTION: Mr. Kaiser made a motion to file the proposed FY2023 Budget with the County Clerk to be posted on the county website and make available to the public. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Mr. Afflerbach absent.

Adjourn (No. 50)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 12:06 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 22, 2022**

DeWitt County Commissioners Court met in regular session August 22, 2022 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis G. Afflerbach, Precinct No. 1
Commissioner James B. Pilchick, Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Randle gave the invocation.

New Business:

Public Hearing on the Proposed FY2023 Budget and the 2022 Tax Rate (No. 1)

Public hearing held in order to provide opportunity for public comments on the proposed FY2023 budget and the 2022 tax rate. Constable Precinct No. 1 Kelly Phelps spoke regarding his budget compared to Constable Precinct No. 2's budget.

Close Public Hearing (No. 2)

Judge Fowler closed the public hearing at 10:15 a.m.

Action on Proposed FY2023 Budget (No. 3)

MOTION: Mr. Kaiser made a motion to adopt Commissioners Court Order Number 2022-024 approving the FY2023 budget of DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Record Vote: Commissioner Precinct No. 1 "Aye"
Commissioner Precinct No. 2 "Aye"
Commissioner Precinct No. 3 "Aye"
Commissioner Precinct No. 4 "Aye"
Judge Fowler "Aye"

Action on Tax Rate (No. 4)

MOTION: Mr. Kaiser made a motion to the adopt Commissioners Court Order Number 2022-025 setting the 2022 Maintenance and Operating Tax Rate at a tax rate of 0.42243, out of a total tax rate of 0.42243, pursuant to Local Government Code §81.006 and Tax Code §26.05(b). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Record Vote: Commissioner Precinct No. 1 "Aye"
Commissioner Precinct No. 2 "Aye"
Commissioner Precinct No. 3 "Aye"
Commissioner Precinct No. 4 "Aye"
Judge Fowler "Aye"

Public Hearing (No. 5)

Public hearing held in order to provide opportunity for public comments on the proposed annual written archive plan for funding the preservation and restoration of the county clerk's records archive pursuant to Local Government Code §118.025.

Close Public Hearing (No. 6)

Judge Fowler closed the public hearing at 10:20 a.m.

Rule on Public Hearing (No. 7)

MOTION: Mr. Randle made a motion to approve the annual archive plan for preservation and restoration of the county clerk's record archive pursuant to Local Government Code §118.025. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Public Hearing (No. 8)

Public hearing held in order to provide opportunity for public comments on the proposed annual written plan for the preservation and restoration of the district court records archive pursuant to Government Code §51.305.

Close Public Hearing (No. 9)

Judge Fowler closed the public hearing at 10:22 a.m.

Rule on Public Hearing (No. 10)

MOTION: Mr. Randle made a motion to approve the annual archive plan for the preservation and restoration of the district clerk's records archive pursuant to Government Code §51.305. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Pay Schedule/Job Classifications for FY2023 (No. 11)

MOTION: Mr. Randle made a motion to receive the Pay Schedule and Job Classifications for DeWitt County Officials and Employees during FY2023. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Family Violence Fine (No. 14)

MOTION: Mr. Randle made a motion to designate a recipient of Midcoast Family Services pursuant to Code of Criminal Procedure Article 42A.504 and authorize the auditor to establish a general revenue line item. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

First Amended Interlocal Agreement Yoakum ISD (No. 15)

Court passed on this agenda item until court reconvenes tomorrow.

Order Setting Salary of DeWitt County Officials and Employees for FY 2023 (No. 12)

MOTION: Mr. Kaiser made a motion to approve the Salary Order FY2023 Court Order #2022-023. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Order Setting Salary of DeWitt County Auditor and Assistants (No. 13)

MOTION: Mr. Afflerbach made a motion to receive the Order Setting Salary of the DeWitt County Auditor & Assistants from the 24th, 135th and 267th District Courts for the fiscal year beginning October 1, 2022 and enter into the minutes of the Court. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Grant Application for Home-Delivered Meals (No. 16)

MOTION: Mr. Kaiser made a motion to adopt a resolution authorizing a county grant in support of services provided by Community Action Committee of Victoria, grant for \$7,000.00 beginning February 1, 2023 and ending January 31, 2024. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Elections Office Equipment (No. 17)

MOTION: Mr. Kaiser made a motion to ratify the resolution required in the application for the Secretary of State grant approved during DeWitt County Commissioners Court on August 8, 2022, Commissioners Court Order Number 2022-026. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificates of Attendance (No. 18)

MOTION: Mr. Kaiser made a motion to receive Certificates of Attendance from the Texas Secretary of State for Elections Administrator Melissa Alcazar and Elections Assistant Priscilla Watson for successfully completing 19 hours of professional education and development by attending the 40th Annual Election Law Seminar for County Election Officials on August 1-3, 2022. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Participation (No. 19)

MOTION: Mr. Kaiser made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Commissioner Richard Randle for successfully completing 17 hours of educational training during the 88th Annual South Texas County Judges and Commissioners Association of Texas Conference, June 13-16, 2022. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 20)

MOTION: Mr. Afflerbach made a motion to approve permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line on Bellevue Cemetery Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 21)

MOTION: Mr. Pilchick made a motion for the approval of permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line on Steen Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 22)

MOTION: Mr. Afflerbach made a motion to approve temporary permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line on Schulle Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 23)

MOTION: Mr. Afflerbach made a motion to approve permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line on Kubala Store Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 24)

MOTION: Mr. Afflerbach made a motion to approve permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line on Kubala Store Road & Haase Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Health Fair (No. 25)

County Treasurer presented the court with an update on the Health Fair which is scheduled for September 28, 2022. Consensus of the court was to authorize the treasurer to acquire ten (10) \$100 drawing prizes.

Accounts Payable (No. 26)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Ratified Accounts Payable (No. 27)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Budget Amendment Requests (No. 28)

MOTION: Mr. Kaiser made a motion to approve budget amendment requests. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Personnel Policy (No. 29)

No personnel policy amendments/changes.

Bonds (No. 30)

None

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 31)

Judge Fowler did not have anything to report on for the courthouse and annex.

Mr. Afflerbach reported on Historical Museum foundation work will hopefully begin soon and inside moisture issues. It appears that the de-humidifier part of the new air conditioner is not working properly.

Legislative Update (No. 32)

Judge Fowler reported that he would be attending the TAC Legislative Conference which begins on Wednesday, August 24, 2022. Judge Fowler hopes to have a meeting with David Clarke in Senator Bettencourt's office to go over the county's budget, tax and appraisals.

Discussion of Commissioner Precinct Operations (No. 33)

Commissioner Precinct No. 1 reported on putting two (2) coats of #3 on Elder Road. Some of his crew is working on North Cuero Watershed. Mr. Afflerbach had to locate the entry points and his crews have performed pre-cleanup of the exit points. Bryan Nethery is going to go in with a dozer. Brian Nethery has provided a bid for doing all of the rest of the work. Chris Carson has provided a bid for removing the bars in the two (2) big 72" pipes under the railroad track and clean.

Commissioner Precinct No. 2 reported on normal precinct operations.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported on finishing up with drainage work on River Road, Old Goliad Road and Clinton Cemetery Road. Mr. Randle still has one small drainage issue that his crews are working on and should start stabilizing next week on Clinton Cemetery Road, Old Goliad Road and River Road.

Building & Use Agreement Workshop (No. 34)

Court did not hold a workshop.

Public Announcements/Comments (No. 35)

County Treasurer reminded the court of the Texas Association of Counties FY2023 Open Enrollment seminar is scheduled for August 29, 2022 and the Texas Association of Counties Cybersecurity training is scheduled for September 1, 2022.

Recess

Court recessed until Tuesday, August 23, 2022 at 9:00 a.m.

Reconvene

Court reconvened on Tuesday, August 23, 2022 at 9:00 a.m. with Mr. Pilchick absent.

First Amended Interlocal Agreement Yoakum ISD (No. 15)

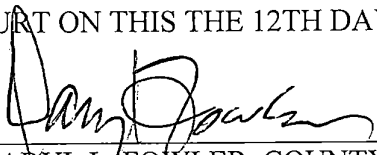
MOTION: Mr. Afflerbach made a motion to rescind the Interlocal Agreement for Assessment and Collection Services that was entered into on July 25, 2022. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

MOTION: Mr. Randle made a motion to approve the First Amended Interlocal Agreement for Assessment and Collection Services between the County of DeWitt, a political subdivision of the State of Texas and Yoakum Independent School District duly organized and existing under the laws of the State of Texas. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Adjourn (No. 36)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 9:09 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF AUGUST A.D. 2022 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 12TH DAY OF SEPTEMBER, A.D. 2022.


DARYL L. FOWLER, COUNTY JUDGE

ATTEST: 
NATALIE CARSON, COUNTY CLERK

